

**NOTICE OF REGULAR MEETING & AGENDA
BIJOU CREEK METROPOLITAN DISTRICT**

Tuesday, October 17, 2023
10:00 A.M.

Vacant	Term to May 2025
Vacant	Term to May 2025
Ashley Buss, Treasurer	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2027

This meeting will be held via teleconferencing and can be joined through the directions below:
<https://us06web.zoom.us/j/88433725586?pwd=OWtGNGJiWIRrS3ZkcWtweVppbWdQZz09>

Meeting ID: 884 3372 5586
Passcode: 128991
Call In Number: (720) 707-2699

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT - Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.

3. CONSENT AGENDA ITEMS - These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- a. Approval of Minutes from July 18, 2023, Regular Meeting (**enclosure**)
- b. Ratify Approval of Resolution Designating the District’s 24-Hour Posting Location (**enclosure**)
- c. Approval of Amended and Restated Resolution Regarding Public Records Request Policy (**enclosure**)
- d. Approval of Notice to Electors Pursuant to Section 32-1-809, C.R.S. (**enclosure**)
- e. Acceptance of Supplement to 2022 Annual Report on the Service Plan (**enclosure**)

4. FINANCIAL MATTERS

- a. Consider Acceptance of Payment of Claims as of September 30, 2023 (**to be distributed**)
- b. Consider Acceptance of Unaudited Financial Statements January 1, 2023 through September 30, 2023 (**to be distributed**)
- c. Discuss Filing of 2022 Audit
- d. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue

- e. Conduct Public Hearing on 2023 Budget Amendment, if needed
 - i. Consider Adoption of Resolution Amending 2023 Budget (**enclosure**)
- f. Conduct Public Hearing on 2024 Budget
 - i. Consider Adoption of Resolution Adopting 2024 Budget (**enclosure**)
- g. Discuss Refunding of the District's 2019A and 2019B Bonds
- h. Discuss Investment Direction
- i. Consider Auditor Proposals for 2023 Audit (**to be distributed**)

5. LEGAL MATTERS

- a. Annual Administrative Matters
 - i. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
- b. Insurance Matters
 - i. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage
 - (a) Review Property Schedule (**enclosure**)
 - ii. Discussion of Crime Coverage, Fidelity Bond, Designated Agent Endorsement
 - iii. Consider Authorization of Renewal of Special District Association of Colorado Membership for 2024
 - iv. Consider Approval of Workers' Compensation Coverage
- c. Discuss District Website Compliance and WCAG 2.1 AA Requirements for ADA Compliance
- d. Discuss Vacant Board Positions

6. OTHER BUSINESS

- a. Status of Community Center Conveyance by the Developer

7. ADJOURNMENT